

**VILLAGE OF WINNECONNE  
FINANCE & PERSONNEL COMMITTEE  
MEETING MINUTES  
FROM TUESDAY, OCTOBER 5th, 2010  
VILLAGE OFFICES ANNEX ROOM**

**MEMBERS PRESENT:** Sherry Livingstone, Kathy Grace, Joe Roehrick

**ALSO PRESENT:** Village President John Rogers, Village Administrator Steve Volkert, Police Lieutenant Paul Olson and Jaci Stelzner Village Treasurer/Clerk

**MEMBERS ABSENT:** None

**Call to order:** Meeting called to order by Grace at 6:31 PM

**Public Participation:** No one came forward

**Old Business:**

**Update on IDB & CDBG-Business Loans:** Per Jaci, all loans up to date.

**New Business:**

**2011 Budget:** Those in attendance went over the Village Board and Administration portion of the budget. No major changes. Accepted as presented.

**Closed Session Pursuant to SS 19.85 (1) (c):** Motioned by Roehrick, seconded by Livingstone to move into closed session. Motion passed 3-0. Stelzner and Olson asked to leave the meeting.

**1. Discuss WPPA Contract:**

**2. Discuss Personnel Performance Evaluations:**

**Return into Open Session:** Motioned by Livingstone, seconded by Roehrick to return into open session. Motion passed 3-0.

**Recommendation to the Village Board on WPPA Contract:** Motioned by Roehrick, seconded by Livingstone to recommend to the Village Board to approve the 2011-2013 WPPA Union Contract. Motion passed 3-0.

**Next Meeting:** Next meeting will be Tuesday, November 2nd at 6:45 PM.

**Motion to Adjourn:** Motion by Livingstone, seconded by Roehrick to adjourn the meeting at 7:27 PM. Motion carried 3-0.

Minutes taken and submitted by Village Administrator – Steve Volkert